

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

January 27, 2022 4:00 PM - 6:00 PM

Location: Because of Covid-19, this will be a virtual meeting:

https://umass-amherst.zoom.us/j/94962835410

OR, for sound only, +1-646-876-9923, meeting ID: 949 6283 5410

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,

cmason@northamptonma.gov

Agenda:

Announce that meeting is being recorded

Public comment period

Review/approve minutes of 12/16/21 meeting (Decision needed)
5 minutes

 Early NESC Input into Construction projects, Initiatives, Regulation or Policy changes (NESC Administration)

20 minutes

- o Table of projects
- Northampton Heat Pump Pilot
- o Eversource HEET Pilot
- Municipal Opt-in Specialized stretch code
- Required Energy Performance

•	Follow up from Previous	Meeting (Follow-up	Action Table) (Status Report	5 minutes
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Mission statement
5 minutes

o Select High Impact Project(s) (Action Needed) 35 minutes

Rotating Department Report – Tim Smith, SVAHS (NESC Administration)
10 minutes

Rotating Commissioner Report – Ashley Muspratt (NESC Administration)
15 minutes

Guest Subject Matter (Feedback Needed)
10 minutes

■ Feb meeting date (*NESC Administration*) 5 minutes

Action Items (Action Needed)
5 minutes

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

<u>Decision needed</u> – would culminate in a motion

Action needed – would culminate in an assignment to one or more NESC members

<u>Feedback needed</u> – a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: Wayne Feiden, Chair • David Pomerantz, Vice Chair • Jonathan Flagg • Alex Jarrett •

Rachel Maiore • Gordon Meadows • Ashley Muspratt • Richard Parasiliti • Tim

Smith • Ben Weil

Ex-officio, non voting: Chris Mason